

**HAMILTON COUNTY COUNCIL AGENDA
Wednesday, November 9, 2005 7:00 P.M.
COMMISSIONERS COURTROOM**

REGULAR MEETING

1. Call to order and roll call by County Auditor & Secretary to Council
2. Note the presence of a quorum by County Auditor & Secretary to Council
3. Invocation & Pledge of Allegiance: Jim Belden
4. Read and Approve minutes of:
 - a. October 12, 2005
5. Public Comments
6. Committee/Officer Reports:
 - President
 - Vice President
 - Highway
 - Finance
 - Mileage Increase
 - Personnel
 - Miscellaneous
7. Commissioners Update – Christine Altman
 - a. Resolution for Superior Court 6 Build out
8. Unfinished/Tabled Business
9. New Business:
 - a. Ordinance 10-12-05-B “Refunding Bond Ordinance
 - b. Resolution 11-09-05-1 “A Resolution Concerning The Purchase Of Real Estate For the 146th Street Extension Project”
 - c. Resolution 11-09-05-2 “A Resolution Concerning The Purchase of Real Estate for the 146th Street Extension Project”
 - d. Dwight Crowmer – Hoosier Heritage Port Authority

e. 101 County General (Requesting \$234,880) Amount available for additional appropriation \$9,024,865

- i. Auditor – Transfer
- ii. Circuit Court – Transfer
- iii. Clerk - Transfer
- iv. Commissioners
 - a. \$7,000 Additional Legal Notices
 - b. \$43,640 Additional WIS Contract – Kent Irwin
 - c. \$29,000 Additional Chaucies Place
- v. 4H Facilities Maintenance - \$2,500 Additional
- vi. Council - \$5000 Additional
- vii. Buildings & Grounds
 - a. \$2,500 Transfer
 - b. \$12,000 Additional Cleaning & Janitorial
- viii. Drainage Board- Transfer
- ix. Jail
 - a. Transfers
 - b. \$11,000 Additional Part time [Supplement 356]
 - c. \$54,000 Additional Overtime [Supplement 356]
 - d. \$4,500 Additional Institutional [Supplement 356]
 - e. \$15,000 Additional Seminars/Training [Supplement 356]
 - f. \$50,000 Additional Medical [Supplement 358]
- x. Microfilm - \$2,800 additional [funded from Clerk Perpetuation]
- xi. Prosecutor – Transfer
- xii. Soil & Water – 144 Amendments 2005 & 2006
- xiii. Surveyor - \$1,440 additional Part Time
- xiv. Probation – Transfers
- xv. Fall Creek Township Assessor - Transfers

f. 106 Park & Recreation Fund – Transfers

g. 119 E911 Fund (Requesting \$152,366) Amount available for additional appropriation \$1,230,503

h. 203 Cumulative Capital Development (Requesting \$10,000) Amount available for additional appropriation \$1,470,399

- i. **304 Federal Juvenile Accountability Fund- Transfer**
 - j. **356 Juvenile Detention Fund (Requesting \$84,500)** Amount available for additional appropriation \$94,277
 - k. **358 Jail Detention Fund (Requesting \$50,000)** Amount available for additional appropriation \$59,323
 - l. **363 Clerk Perpetuation Fund (Requesting \$2,800)** Amount available for additional appropriation \$115,748
10. Announcements/Comments
- a. Sheriff
 - b. Auditor
 - Claims
 - Sign Documents
 - c. Counsel